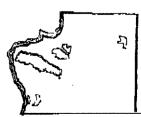
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BENZIE COUNTY BOARD OF COMMISSIONERS

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JOINT MANISTEE-BENZIE COURT COMMITTEE

Wednesday August 26, 2009 1:30 P.M.

Benzie County Courthouse & Government Center Commissioners Room

MINUTES

Members Present: Donald Tanner, Benzie County Chairperson; Mark Roper Benzie County

Commissioner; Allen O'Shea, Manistee County Chairperson

Others Present: David Thompson, Friend of the Court; Kris Randall, Circuit Court

Administrator; Hope Cicansky, Benzie County District Court Magistrate; Russ Pomroy, Manistee County Treasurer; Tom Kaminski, Manistee County Controller/Administrator; Jim Krolczyki, Manistee County Commissioner; Linda Wilson, Benzie County Treasurer; John Daugherty, Benzie County

Prosecutor; Tammy Bowers, Chief Deputy County Clerk.

The meeting was called to order at 1:30 p.m.

ITEMS REQUIRING BOARD ACTION

Motion by Roper, seconded by O'Shea, to approve the Joint Court/Executive Committee Minutes of Thursday, July 23, 2009. Motion Carried. Ayes: All Nays: None

ITEMS NOT REQUIRING BOARD ACTION

A general discussion was held regarding Court/County budget issues. Manistee County Board of Commissioners adopted a tentative budget August 25, 2009. Linda Wilson and Kris Randall will meet regarding the figures that were submitted to Benzie County.

There will be no increase in the JIS software this year.

Discussion held regarding Michigan State Police sending out a bill for LEIN to the all courts, prosecutor offices and Sheriff through out the state.

The next Joint Manistee-Benzie Court Committee Meeting for January 2010, will be scheduled at a later date, and held in Manistee County.

To: #03##1795# From: +2318825941 9/8/2009 12:52:15 PM (Page 2 of 2)

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The meeting was adjourned at 2:20 p.m.

MANISTEE COUNTY	BENZIE COUNTY
Allan O'Shea, Chairperson	Don Tanner, Chairperson
Ken Hilliard, Commissioner	Mark Roper, Commissioner
Ed Haik, Commissioner	